

CALIFORNIA POLYTECHNIC STATE UNIVERSITY, SAN LUIS OBISPO

ACADEMIC SENATE - MINUTES

March 14, 1978

Chair, Tom Hale  
Vice Chair, Mike Cirovic  
Secretary, Alan Foutz

The meeting was called to order at 3:13 PM by Chair, Tom Hale.

I. Approval of Minutes - The minutes were approved as distributed.

II. Announcements - Hale

A. The Chair expressed his appreciation to Sherry for her work at the Senate Office.

III. Reports

A. Academic Council - Cirovic

There were two business items on the agenda. The proposed addition of Foreign Languages to the Basic Subjects of the General Education and Breadth Requirements was accepted and the proposed addition of Speech 317 and 318 as Humanities General Education. There were a number of discussion items. One was the CSUC Employee Overload Policy, FSA 78-09, the other was proposed revisions to CAM on Environmental Health and Safety.

B. Administrative Council - Foutz

There were no business items. However, there were several discussion items. 1) Physically Handicapped Presentation - Robert Bonds, Coordinator of Disabled Student Services, discussed problems confronting handicapped students and showed a 30 minute film on this topic; 2) Traffic Safety and related matters were discussed. Several recommendations were made concerning bicycle and traffic safety; and 3) The Library Groundbreaking Ceremony will be on Friday, March 17.

C. CSUC Academic Senate

Wenzl - 1) The Senate dealt with a number of matters. May be a possibility of obtaining greater than a 5% increase in pay; 2) There was discussion on temporary faculty; 3) Presidential selection is a large question. May be some new selection procedures coming forth, and 4) The question of campus layoffs was discussed. The question of collegiality and scope of bargaining will again come up if 1091 passes. "What can be bargained?"

Labhard - The Senate is urging legislation that would enable full-time faculty to continue teaching until the age of 70. The Senate is urging the expansion of the policy to permit campus discretion on the sale of wine.

D. Foundation Board - Labhard

The Board approved a request for the expenditure of \$7,500 to Food Services for the replacement of fire doors in the dining hall.

A status report on the rodeo arena bleachers was made. Bids have been received and it appears that they will be in place for Poly Royal. Don Shelton discussed the Draft Employee Overload Policy.

E. President's Council - Hale

Plans for this year's Poly Royal are progressing nicely. Computer assisted registration was discussed at length. Academic standards were discussed. Grade inflation was also discussed and the Instruction Committee is looking at the problem. Capital Outlay was discussed. Clyde P. Fisher Science Hall should be ready for Fall Quarter. The Faculty Office Building is out to bid. Bunnel Construction was awarded the contract, construction should start soon.

IV. Committee Reports

A. Campus Planning Committee - Weatherby

Married Student Housing - proposed by Centran Corp. to build 300 housing units, at the corner of Grand Avenue of the campus. A revised proposal for the football stadium has been made for 1500 new seats at a cost of about \$110,000.

B. Budget Committee - Conway

The Budget Committee (Operations Expense Committee) will be visiting departments early next quarter. They have developed criteria and will be evaluating X factors for non-lecture courses. Instructionally related fees have been set by the committee (IRA Advisory Board) for students, \$2 for summer quarter and \$8 for the academic year.

C. Curriculum Committee - Cirovic

New course proposals have been received and the committee is now looking at these. A copy of all proposals are available in the Senate Office.

D. Instruction Committee - Lang

The Instruction Committee is looking at grading trends or inflation, faculty workloads, and an item from the Student Senate regarding CR/NC grading in lower level PE classes.

E. Research Committee - Duarte

Care Grants - The committee received 13 requests, two were withdrawn, three were turned down, and eight were recommended for funding with the total being \$5,320.

V. Business Items

A. Constitution and Bylaws Changes (second reading) - Keif

The committee is working on items concerning eligibility of Senate Officers, length of terms, etc. The committee is also working on Standing Committee descriptions. M/S to accept the document and changes to the Constitution and Bylaws for the Election Committee. After much discussion, Keif suggested that the Senate review and pass the document in sections.

- 3a. M/S/P to accept.
- 3b. M/S (Atwood, Loh) to amend to read "the signature of the Executive Committee member from that constituency." For 13, against 26.  
Motion failed. M/S/P (Cirovic, Syer) to amend 3b2 to read,  
"Confirmation shall include the signature of the majority of Senators from that constituency." Section 3b passed.
- 3c. M/S/P (Keif, Cirovic) to accept section 3c. Need to incorporate language from 3b into this section.
- 3d. M/S/P (Keif, Foutz) to accept section 3d.
- 3e. M/S (Keif, Riedlsperger) to accept section 3e. Friendly amendment that all candidates are eligible to run for office. M/S/F (Syer, Riedlsperger) to amend section 3e3 to read "last meeting", A friendly amendment was made to insert the word "regular May meeting" in section 3e3. Motion to accept this section as amended. Passed.
- 3f. M/S/P (Keif, Bennett) to accept section 3f.

B. Election Committee - Weber

According to Personnel records the number of Senators from each School are:

Ag & NRM	7
Architecture	6
Business	5
CA & H	7
Engr & Tech	7 (have six now)
HD & E	6
Sci & Math	9
Library and AV	2
Counselors, Medical Officers, and Student Affairs Officers	2
Social Sciences	2
Personnel Review Committee	1 from each school 1 from Professional Consultative Services 1 from the Division of Social Sciences
Statewide Academic Senate	1 member for this position

VII. Information Item

A. ASI Teacher Evaluation Publication - Hannig

Ted Hannig from the ASI made a presentation on the proposal for the Teacher Evaluation Proposal. He discussed the student views and hopes for this publication.

Meeting was adjourned at 5:20 PM.

Respectfully submitted,

Alan Foutz, Secretary

